City of Lafayette
Public Meeting Agenda
City Council Special Meeting

Monday, October 27, 2008 **6:30 pm**
Lafayette Community Center – **Sequoia Room**
500 St. Mary's Road, Lafayette, California

---

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. CLOSED SESSION
   A. **Public Employee Performance Evaluation (Gov. Code section 54957)**
      Title: City Manager

   B. **Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation pursuant to Government Code section 54956.9(b) (1 Case)**

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Agenda
City Council Regular Meeting
Redevelopment Agency Special Meeting

Monday, October 27, 2008 **7:00 pm**
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

---

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENTS
6. PRESENTATIONS
   A. **Erling Horn, Board of Directors Central Contra Costa Transit Authority and Rick Ramacier, General Manager County Connection**
   County Connection Budget and SB 375 Regional Transportation Planning Process
   Recommendation: Receive and file.

   Convene Redevelopment Agency

7. OLD BUSINESS
   A. **Tracy Robinson, Administrative Services Director**
   Update on the Redevelopment Tax Allocation Bonds Series 2008
   Recommendation: Receive and file.

   B. **Don Tatzin and Tracy Robinson**
   Update on discussions with the Lafayette Library & Learning Center Foundation for a short-term construction loan
   Recommendation: Discuss and direct staff.

   Adjourn Redevelopment Agency

   C. **Niroop Srivatsa, Planning & Building Services Manager**
   Consideration of a request by Lafayette Residential Partners, LLC to approve the transfer of Town Center Phase III to KB Home South Bay, Inc. per the terms of the Town Center Development Agreement
   Recommendation: Adopt Resolution 2008-044 approving Lafayette Residential Partner's request to transfer the Phase III property and the Town Center Development Agreement to KB Home South Bay, Inc.; the transfer to become effective upon: (1) KB Home's execution of an assignment and assumption agreement in a form approved by the City; and (2) the transfer of the Property to KB Home prior to the expiration of the Development Agreement.

8. STAFF REPORTS
   A. **Matt Luttropp, Associate Engineer**
   Request from Happy Valley Road Residents to modify the pathway configuration from Franklin Lane to Valory Lane
   Recommendation: Option 1- Maintain existing conditions.

9. PUBLIC HEARINGS

10. CONSENT CALENDAR
    A. **City Council Minutes**
        1. **October 9, 2008**
           Recommendation: Approve.
        2. **October 14, 2008**
           Recommendation: Approve.

    B. **Final acceptance for Project PS 06-06 Embankment Stabilization St. Mary's Road North of Wallabi Court Federal Air Project ER-4433 (011)**
       Recommendation: Accept Project PS 06-06 as complete and authorize staff to file a Notice of Completion.

    C. **Final acceptance for Project 014-9666 Mt. Diablo Boulevard from Dolores Drive to First Street**
       Recommendation: Accept Project Number 014-9666 as complete and authorize staff to file a Notice of Completion.

    D. **Final acceptance for Project 014-9668 Estates Drive/Canyon Road**
       Recommendation: Accept Project Number 014-9668 as complete and authorize staff to file a Notice of Completion.

    E. **Resolution 2008-043 authorizing the City Manager to enter into Grant Agreement(s) with the California Integrated Waste Management Board (CIWMB)**
       Recommendation: Adopt Resolution 2008-043.

    F. **Drought response and water well feasibility study**
       Recommendation: Direct staff to: 1) proceed with a ground imaging study and, if positive, test drilling at the Community Park; and 2) to report back to Council with the Findings of this investigation.

    G. **Request by the Acalanes Valley and Ridge Neighborhood for an extension of their fundraising deadline**
       Recommendation: Grant request.

    H. **Municipal Pooling Authority 2007 Annual Report**
       Recommendation: Receive and file.

    I. **Code Enforcement Activity Report**
       Recommendation: Receive and file.

11. COUNCIL/COMMISSION REPORTS
    A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.
12. WRITTEN COMMUNICATIONS

13. ADJOURNMENT to the next regularly scheduled meeting on Monday, November 10, 2008

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.